

VESTIGIA
Société Anonyme
1, rue Jean Piret
L-2350 Luxembourg

R.C.S. Luxembourg B 104 507

CONVENING NOTICE

Messrs. shareholders are hereby convened to attend the extraordinary general meeting which is going to be held at the address of the registered office, on 18 January 2017 at 10.00 o'clock, with the following agenda :

Resolution to be taken according to article 100 of the law of 10 August 1915, concerning the establishment of the special report and the continuation of the company;

The statutory general meeting extraordinarily held on 21 December 2016 was not able to deliberate on item 3, as the legally required quorum was not achieved. The extraordinary general meeting, which is going to be held on 18 January 2017 will deliberate whatever the proportion of the capital represented.

The board of directors